

Agenda Item	
	<p>Pledge of Allegiance</p>
	<p>Mayor Brede asked members of the audience to stand for a moment of silence to honor Corporal Travis Bruce from Rochester who was killed in the line of duty in Iraq. Corporal Bruce's funeral was today.</p>
A-1	<p>Wishing to be heard during the Open Comment Period was Bruce Snyder, 4349 Cimarron Court N.W. Ms. Snyder wanted to acquaint Councilmembers with the dangerous corner at 18th Avenue and 41st Street N.W. He said that northeast and northwest corners have no curb and gutter. Rain water collects into large puddles extending into the intersection. There the water freezes causing dangerous slippery driving conditions</p>
B-1	<p>President Hanson called the meeting to order at 7:00 P.M. with the following members present: Councilmembers Pat Carr, Ed Hruska, Marcia Marcoux, Jean McConnell, Sandra Means, Bob Nowicki. Absent: None. Also present: Mayor Ardell F. Brede.</p>
D-1-16	<p>Councilmembers moved, seconded, to approve the following consent agenda items.</p>
D-1	<p>There were no minutes for approval.</p>
D-2	<p>Approved the appointment of Roger Field to the Fire Civil Service Commission for the term ending April 1, 2008.</p>
D-3	<p>See at end of D Items.</p>
D-4	<p>Approved the request of Will Harris for a three-month extension of his leave of absence without pay until August 8, 2005.</p>
D-5	<p>Adopted Resolution No. 122-05 awarding the bid for Project No. J-2006 "Remodeling of the Building Safety Office Area" to Key Builders, Inc. in the amount of \$8,681.00.</p>
D-6	<p>Approved the following miscellaneous licenses and activities:</p> <p><u>Dance – Temporary</u> Ricardo Entertainment, Lakefield – Dance at Graham Arena – April 17, 2005.</p> <p><u>Gambling – Temporary</u> Sunset Terrace PTA – Raffle – May 20, 2005. The Optimist Club – Raffle at Radisson Hotel – May 27, 2005</p> <p><u>Sewer & Drains</u> Pagenhart Contracting, Inc, Rochester</p>

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	<p><u>On-Sale Liquor – Temporary</u> Masque Theatre, 14 4th Street SW – A Mid-Summer's Nite Dream Champagne Reception – April 22, 2005</p>
	<p><u>Signs</u> Planet Neon, Lino Lakes</p>
	<p><u>Miscellaneous Activities</u> Rochester Area CROP Walk – Walk to Raise Dollars for Hunger – October 2, 2005.</p>
D-7	Approved Accounts Payable in the amount of \$4,628,895.55 and Investment Purchases of \$6,392,862.02.
D-8	Accepted the donation of a Nextel i325 phone from 21 st Century Communications for use in the Incident command Vehicle of the Rochester Police Department.
D-9	Accepted the donation of \$3,146 from Clear Channel/Fox Radio Stations to the Rochester Police Department to be used for equipment and training purposes.
D-10	See at end of D Items.
D-11	Adopted Resolution No. 123-05 approving the execution of the Memorandum of Understanding between the Minnesota Department of Transportation and the City of Rochester for the TH52/65 th Street Interchange Project.
D-12	Adopted Resolution No. 124-05 awarding the contract for Project No. M4-24 (J-7728) "Construction of Relief Sanitary Sewer Main to Serve Undeveloped Lands in Cascade Township that are Located East of TH63 North and North of East Circle Drive NE" to Winona Mechanical in the amount of \$47,369.75.
D-13	Adopted Resolution No. 125-03 approving payment of Supplemental Agreement #1 in the amount of \$4,005.00 and Supplemental Agreement #2 in the amount of \$47,392.00 for Project No. M0-27 (J-9657) "Sub-Trunkline Sanitary Sewer to Serve Sanitary Sewer Service Area 28F in Cascade Township".
D-14	See at end of D Items.
D-15	<p>Adopted Resolution No. 126-05 amending the Comprehensive Parking and Traffic Resolution Book, as follows:</p> <p>Paragraph 18 of Section I, Zone E, 90 Minute Meters to read:</p> <p>- 3rd Street SW from Broadway to 1st Avenue SW both Sides</p> <p>Paragraph 12 of Section I, Zone F, 2 Hour Meters to read:</p> <p>3rd Street SE from Broadway to ½ block east to the alley on the south side.</p>

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D-16	<p>Adopted Resolution No. 127-05 approving two Confirmation Agreements for sale of capacity and purchase of capacity with the Minnesota Municipal Power Agency.</p> <p>Ayes (7), Nays (0). Motion carried.</p>
D-3	<p>Mayor Brede noted the distribution of monies from the CDBG award and the good that they do in the community. He said, however, that the federal government is looking at cutting or shifting of CDBG monies from availability to municipalities and states. Senator Coleman has introduced a bill to retain the CDBG funding. Mayor Brede encouraged any and all to contact their representatives in Washington and let them know that the CDBG funding needs to remain.</p> <p>Councilmembers Marcoux moved, Nowicki seconded, to accept and approve the 2005 Community Development Block Grant (CDBG) Award in the amount of \$641,311.00. Ayes (7), Nays (0). Motion carried.</p>
D-10	<p>Mayor Brede asked Tony Knauer to elaborate on the ramp parking request.</p> <p>Tony Knauer, Public Works Department, told the Councilmembers that under the proposal, the first hour of parking in the ramp will be free to encourage people to park in the ramp. All parking after that hour will be charged the current rate. He said that some merchants and business people in the downtown area still validate ramp parking tickets. Many businesses subsidize their employees to ride the bus. Mr. Knauer said that the parking ramp revenue helps cover the parking fund deficit with approximately 9 percent of each \$1 going to the general fund of the City.</p> <p>Councilmembers Means moved, Nowicki seconded, to adopt Resolution No. 128-05 establishing the first hour free and various hourly (effective June 1, 2005) and monthly (effective July 1, 2005) parking rate changes per Exhibits A and B on the Request for Council Action. Ayes (7), Nays (0). Motion carried.</p>
D-14	<p>Councilmember Nowicki wanted to call attention to the project to place a traffic signal across from Century High School. This project is designed to alleviate traffic holdups at the intersection of Cassidy Drive N.E. Councilmember Nowicki said he hopes the traffic signal is installed this year.</p> <p>Councilmembers Nowicki moved, McConnell seconded, to adopt Resolution No. 129-05 approving a Professional Service Agreement with Yaggy-Colby Associates for design services for Project No. J-6013 "Traffic Signal CSAH 2 (Viola Road NE) at Century Hills Drive NE/Cassidy Drive NE" in an amount not to exceed \$11,500. Ayes (7), Nays (0). Motion carried.</p>
E-1	<p>A Hearing for the Purpose of Obtaining Public Comment and Recommendations Concerning the Proposed Charter Amendment Relating to the Prohibition of Compensation for Members of Various Boards.</p> <p>Having no one wishing to be heard, President Hanson closed the hearing.</p>

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	<p>Councilmembers Nowicki moved, Marcoux seconded, to approve the Proposed Charter Amendment Relating to the Prohibition of Compensation for Members of Various Boards and instructed the City Attorney to prepare an ordinance for adoption. Ayes (7), Nays (0). Motion carried.</p> <p>E-2 A Hearing to Consider an Ordinance Creating and Enacting Chapter 16 of the Rochester Code of Ordinances Relating to the Establishment of the Downtown Special Services District, All Pursuant to and In Conformity with Applicable Law, Including Minnesota Statutes, Sections 428A.01 through 428.101.</p> <p>Wishing to be heard was Sandy Keith, Dunlap & Seeger, Chair of the Rochester Downtown Alliance Task Force. Mr. Keith said that there was a petition signed from commercial and industrial owners in downtown Rochester whose properties have over 66 percent of the net tax capacity in the area and 50 percent of the land area. These individuals asked that the Council implement a Special Service District and impose service charges on themselves. There were only two objections to the proposal. The service fee would raise \$150,000 each year for five years plus 5 percent inflation after the first year. This would also require that the City of Rochester and the Mayo Clinic Foundation each provide a payment of \$75,000 each year for the five years. The Special Service District Ordinance is the result of a two-year study, requested by the Council, by a 20-person citizen group. Commitments have been received from every major property owner in the downtown area. Property values are expected to increase and new businesses are expected due to the formation of the Special District. Mr. Keith encouraged the support of the Council.</p> <p>Having no one further wishing to be heard, President Hanson closed the hearing.</p> <p>Councilmembers Marcoux moved, Nowicki seconded, to approve the Ordinance Creating and Enacting Chapter 16 of the Rochester Code of Ordinances Relating to the Establishment of the Downtown Special Services District, All Pursuant to and In Conformity with Applicable Law, Including Minnesota Statutes, Sections 428A.01 through 428.101 and instructed the City Attorney to prepare the required ordinance for adoption. Ayes (7), Nays (0). Motion carried.</p>
E-3	<p>A Hearing on Final Plat #04-30 to be known as Shannon Oaks Third Subdivision by Arcon Development, Inc. located south of 21 Street NE, west of the Haver Hills development, east of Shannon Oaks 2nd Subdivision.</p> <p>Staff has recommended that the hearing be continued to allow the applicant time to address conditions 5 and 10.</p> <p>No one wished to be heard at this time.</p> <p>Councilmembers Nowicki moved, McConnell seconded, to continue the hearing to May 2, 2005, on Final Plat #04-30 to be known as Shannon Oaks Third Subdivision by Arcon Development, Inc. Ayes (7), Nays (0). Motion carried.</p>


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E-4	<p data-bbox="362 359 1409 457">A Hearing on Amended Final Plat #4-21 by Calhoun Development Rochester Hundred LLC known as Hundred Acre Woods Second located north of Eastwood Road SE, south of Highway 14 East and west of the Eastwood Hills Golf Course.</p> <p data-bbox="362 495 1438 863">Wishing to be heard was Floyd Calhoun, Calhoun Development, Eden Prairie. Mr. Calhoun said that this will be the first project that they have done in Rochester. He said that changes to the former plat will make roads narrower and with more curves to slow traffic through the neighborhood. Mr. Calhoun said that he was disappointed with the number of trees that were removed and if he had originally been involved, they would not have been removed. He said that he will be providing the changes through an amended general development plan to come before the council. Mr. Calhoun said that he intends to communicate more thoroughly with the neighbors. The changes he intends should increase the value of existing residences. Mr. Calhoun agreed with the four conditions and asked that an additional condition on private recreational uses be approved as well.</p> <p data-bbox="362 900 1419 963">Mitzi Baker, Planning Department, said that an additional condition does not need to be included as it will be brought forward under separate action.</p> <p data-bbox="362 1001 1442 1163">Wishing to be heard was Jay Burke, 4201 Manorview Drive N.W. Mr. Burke owns a lot in the One Hundred Acre Woods Subdivision. He was present representing a group of homeowners who met the day before to discuss the concerns brought up previously. Mr. Burke said that they support the application and ask that the Council adopt the Plat with the conditions shown.</p> <p data-bbox="362 1201 1409 1232">Having no one further wishing to be heard, President Hanson closed the hearing.</p> <p data-bbox="362 1270 1438 1400">Councilmembers Hruska moved, Carr seconded, to adopt Resolution No. 129A-05 approving Amended Final Plat #4-21 by Calhoun Development Rochester Hundred LLC known as Hundred Acre Woods Second with four conditions. Ayes (7), Nays (0). Motion carried.</p>
E-5	<p data-bbox="362 1434 1442 1564">A Hearing on Type III, Phase II Restricted Development Preliminary Plan #05-05 by Dean Mantel and Tom McCauley, to allow for conversion of the Comfort Inn & Conference Center located at 1625 South Broadway to condominium dwelling units.</p> <p data-bbox="362 1602 1422 1665">Councilmembers Hruska moved, Carr seconded, to table the hearing until the end of the meeting. Ayes (7), Nays (0). Motion carried.</p> <p data-bbox="362 1703 618 1734">See after Item E-10</p>
E-6	<p data-bbox="362 1770 1442 1866">A Hearing on Annexation #05-02 by Mark Hanson to annex land located south of the Scenic Oaks Development, west of the Willow Creek Reservoir and north of 60th Street S.W.</p> <p data-bbox="362 1904 1433 1999">Wishing to be heard was Jeff Griffin, GGG Engineering, Chatfield, representing the applicant. Mr. Griffin said that the Lane Use Plan has shown this property since 1979 as low use residential.</p>

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	<p>Wishing to be heard was Larry Nigon, 5808 31st Avenue S.W. Mr. Nigon lives west of the proposed site. Mr. Nigon asked why the developer didn't develop the property around the site first, continue up 48th Street and then come back to the present piece. A pumping station will need to be put in. There is the reservoir in the area and the preliminary plat shows high density townhomes built close to the flood plain. He said that if the developer were to develop around 48th Street to 31st Street and then west to 31st Avenue, all of the drainage would flow to the reservoir. In the future, the land will not absorb all of the water from the developments. The flood potential should be next to the reservoir. If something needs to be changed, the reservoir could be raised to slow the water coming in to town.</p> <p>Wishing to be heard was Jeff Griffin, GGG Engineering, Chatfield. Mr. Griffin said that the area to the north shows all R-1 housing, no high density. The Scenic Oaks area is probably 75 percent developed already. He said that a large portion of Scenic Oaks drains to the north. Ponding is being done privately. No runoff goes to the reservoir area.</p> <p>Having no one further wishing to be heard, President Hanson closed the hearing.</p> <p>Councilmembers Hruska moved, Marcoux seconded, to approve Annexation #05-02 by Mark Hanson and instructed the City Attorney to prepare the ordinance for adoption. Ayes (7), Nays (0). Motion carried.</p>
E-7	<p>A Hearing on Preliminary Plat #05-05, to be known as Willow Creek Plaza, by Southern Woods Development LLC located along the west side of TH63 and south of 48th Street S.W.</p> <p>Wishing to be heard was Jeff Griffin, GGG Engineering, Chatfield, representing the applicant. He noted agreement with the seven conditions.</p> <p>Having no one further wishing to be heard, President Hanson closed the hearing.</p> <p>Councilmembers Nowicki moved, Hruska seconded, to approve Preliminary Plat #05-05, to be known as Willow Creek Plaza, by Southern Woods Development LLC with seven conditions and instructed the City Attorney to prepare Findings of Fact, Conclusions of Law, and Order. Ayes (7), Nays (0). Motion carried.</p>
E-8	<p>A Hearing on Preliminary Plat #05-06, to be known as Waterfront Business Park, by Waterfront Business Park LLC located along the west side of TH63, south of 48th Street SW and east of the Southern Woods Development.</p> <p>Wishing to be heard was Jeff Griffin, GGG Engineering, Chatfield, representing the applicant. He noted agreement with the seven conditions.</p> <p>Having no one further wishing to be heard, President Hanson closed the hearing.</p> <p>Councilmembers Means moved, Nowicki seconded, to approve Preliminary Plat #05-06, to be known as Waterfront Business Park, by Waterfront Business Park</p>

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	<p>LLC with seven conditions and instructed the City Attorney to prepare Findings of Fact, Conclusions of Law, and Order. Ayes (7), Nays (0). Motion carried.</p>
E-9	<p>A Hearing on Text Amendment #04-06, initiated by the Planning Commission, to amend Section 63.227 of the Rochester Zoning Ordinance and Land Development Manual that establishes the wall sign standards for Business Centers.</p> <p>Having no one wishing to be heard, President Hanson closed the hearing.</p> <p>Councilmembers Hruska moved, Nowicki seconded, to approve Text Amendment #04-06, initiated by the Planning Commission, to amend Section 63.227 of the Rochester Zoning Ordinance and Land Development Manual and instructed the City Attorney to prepare the required ordinance for adoption. Ayes (7), Nays (0). Motion carried.</p>
E-10	<p>A Hearing on Text Amendment #04-07, initiated by the Planning Commission, to amend sections of the Rochester Zoning Ordinance and Land Development Manual that address mini-storage warehouses including Sections 62.140, 62.320, 62.340, 62.350, 62.380 and 62.422.</p> <p>Having no one wishing to be heard, President Hanson closed the hearing.</p> <p>Councilmembers Nowicki moved, Marcoux seconded, to approve Text Amendment #04-07, initiated by the Planning Commission, to amend Sections 62.140, 62.320, 62.340, 62.350, 62.380 and 62.422 of the Rochester Zoning Ordinance and Land Development Manual and instructed the City Attorney to prepare the required ordinance for adoption. Ayes (7), Nays (0). Motion carried.</p>
E-5	<p>A Hearing on Type III, Phase II Restricted Development Preliminary Plan #05-05 by Dean Mantel and Tom McCauley, to allow for conversion of the Comfort Inn & Conference Center located at 1625 South Broadway to condominium dwelling units.</p> <p>Councilmembers Hruska moved, Nowicki seconded, to remove Item E-5 from the table. Ayes (7), Nays (0). Motion carried.</p> <p>Mitzi Baker, Planning Department, said that the applicant has filed a revised site plan with the Planning Department. Therefore, Condition #1 can be removed. She said that they support the request for waiver of the Final Plan review.</p> <p>Having no one wishing to be heard, President Hanson closed the hearing.</p> <p>Councilmembers McConnell moved, Hruska seconded, to adopt Resolution No. 130-05 approving Type III, Phase II Restricted Development Preliminary Plan #05-05 by Dean Mantel and Tom McCauley with two conditions and waiver of the Final Plan review. Ayes (7), Nays (0). Motion carried.</p>
F-1	<p>Councilmembers concurred to allow Joan DeWitz, 604 11th Avenue N.W., to speak to the issue. Ms. DeWitz said that they currently own four lots directly across from</p>

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F-2	<p>Eastwood Golf Course. Building of a road through that area and moving the golf course will mean that the homes will now be across from residential property. The change will decrease the value of the lots dramatically.</p> <p>Councilmember McConnell voiced his opposition to the development by Platinum.</p> <p>Councilmembers Marcoux moved, Nowicki seconded, to adopt Resolution No. 131-05 approving the Roadway Agreement with Olmsted County and approving the non-binding Memorandum of Understanding with Platinum Development contingent upon County approval of the roadway agreement. Ayes (6), Nays (1). Motion carried. Councilmember McConnell voted nay.</p> <p>John Harford, Planning Department, gave a summary of the proposed Wetland Delineation and Replacement Plan for Kingsbury 7th Subdivision. The Technical Panel met in March on the plan. The Panel agreed with the proposal to fill the wetland in excess of 5,000 square feet in Kingsbury 7th Subdivision. The sequencing, the alternatives analysis and the filling were agreed with but the area of replacement was not in agreement. The area of replacement is in Ridgeview Manor Subdivision, an area that received approval for a replacement plan in 2002. There are three parts of the replacement plan. The area identified for replacement in Ridgeview Manor was constructed under the rules and done as replacement for other areas of Ridgeview Manor impacts by Bigelow Enterprises. The area was not identified for replacement as a part of Kingsbury 7th. The wetlands were constructed in 2003, prior to the approval of the wetland plan for Kingsbury 7th. The current rules don't allow for replacement in Ridgeview Manor as that property has already been developed. If the Wetland Delineation and Replacement Plan is denied, the applicant can appeal or return with a revised Plan. Mr. Harford recommended that the Council approve going through the wetland bank as originally proposed.</p> <p>Wishing to be heard was Jeff Broberg, McGhie & Betts. Mr. Broberg said that there has been a mis-interpretation of the rules by the wetland regulators. Mr. Broberg said that the rules state: "All wetlands to be restored or created for replacement must be designated for replacement before restoration or creation." They noted that in two separate letters, July 18 and October 6, 2003, when the wetland creation area was being constructed. There was a choice when creating a number of stormwater ponds and grading, they could create the area and receive credit for it through a wetland bank, could designate it under this rule for future use, or not build it. Rather than making wetlands at a future date, it was decided to do all at once and was noted in the two letters. Mr. Broberg thought they had an agreement under the rules that made them eligible for the credits. They completed a banking form and told it wasn't required to go to the state because it was to be used for Bigelow's projects in the area. Mr. Broberg said that they are asking the Council for approval to use Ridgeview Manor.</p> <p>Wishing to be heard was Mary Kells, Board of Soil and Water Resources, and a member of the Rochester Technical Evaluation Panel. Ms. Kells said that the applicant's quotation of the rules is correct. However, Minnesota Rules 8420.0530 Replacement Components is considered evidence of designation of replacement.</p>

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	<p>The Panel is charged with evaluation the function and values of wetlands or order to meet the goal of the wetland conservation act. The wetlands impact on Kingsbury 7th was not known at the time Ridgeview Manor was considered. There was no way for the function and values to be known on the impact.</p> <p>John Harford, Planning Department, said that there is a difference in opinion on how the rules work and the Board of Soil and Water has the final say on the wetland plan.</p> <p>Councilmembers Hruska moved, Marcoux seconded, to adopt Resolution No. 132-05 approving the Wetland Delineation and Replacement Plan for Kingsbury 7th Subdivision and adopt the six Findings as provided by Jeff Broberg. Ayes (7), Nays (0). Motion carried.</p>
G-2a	<p>An Ordinance Amending and Reenacting Section 7.07 of the Home Rule Charter of the City of Rochester, Relating to the Prohibition Against Compensation Being paid to School Board Members, was given a first reading.</p> <p>Councilmembers Marcoux moved, McConnell seconded, to suspend the rules and give the Ordinance a second reading. Ayes (7), Nays (0). Motion carried. The Ordinance was given a second reading. Councilmembers Marcoux moved, McConnell seconded, to adopt the Ordinance as read. Ayes (7), Nays (0). Motion carried.</p>
G-2b	<p>An Ordinance Creating and Enacting Chapter 16 of the Rochester Code of Ordinances, Relating to the Establishment of the Downtown Special Service District, was given a first reading.</p> <p>Councilmembers Marcoux moved, Nowicki seconded, to suspend the rules and give the Ordinance a second reading. Ayes (7), Nays (0). Motion carried. The Ordinance was given a second reading. Councilmembers Marcoux moved, Nowicki seconded, to adopt the Ordinance as read. Ayes (7), Nays (0). Motion carried.</p>
G-2c	<p>An Ordinance Annexing to the City of Rochester Approximately 51.94 acres of Land Located in the Southwest Quarter of the Southwest Quarter and the Southeast Quarter of the Southwest Quarter of Section 34, Township 106 North, Range 14 West, Olmsted County, Minnesota, was given a first reading. (Annexation Petition #05-02 – South of the Scenic Oaks Development, West of Willow Creek Reservoir, North of 60th Street S.W.)</p>
G-2d	<p>An Ordinance Amending and Reenacting Sections 60.200 and 63.227 of the Rochester Code of Ordinances, Relating to Wall Sign Standards for Business Centers, was given a first reading. (Text Amendment #04-06)</p>
G-3a	<p>An Ordinance Rezoning Approximately 17.78 Acre from the M-2 Zoning District to the M-1 Zoning District, and Amending Ordinance No. 2785, Known as the Zoning Ordinance and Land Development Manual of the City of Rochester, Minnesota was given a second reading. Councilmembers Marcoux moved, McConnell seconded,</p>

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	<p>to adopt the Ordinance as read. Ayes (7), Nays (0). Motion carried. (Zoning Amendment #05-01, AC Pemwest, LLC)</p>
G-3b	<p>An Ordinance Annexing to the City of Rochester Approximately 40 Acres of Land located in the Northwest Quarter of the Southwest Quarter of Section 20, Township 107 North, Range 14 West, Olmsted County, Minnesota was given a second reading. Councilmembers Marcoux moved, Hruska seconded, to adopt the Ordinance as read. Ayes (7), Nays (0). Motion carried. (Annexation Petition #05-01, South of Valleyhigh Road, East of 50th Ave. NW)</p>
G-3c	<p>An Ordinance Amending and Reenacting Sections 62.143, 62.342, 62.383 and 62.422 of the Rochester Code of Ordinances, Relating to Self Service Storage Facilities, was given a first reading. (Text Amendment #04-07)</p>
H-1	<p>Amending Resolution 657-04 approving Vacation Petition #04-14 by the Prow Company, Inc. was tabled at the March 21, 2005, meeting.</p> <p>Councilmember Hruska moved, Marcoux seconded, to remove from the table Amending Resolution 657-04 approving Vacation Petition #04-14 by the Prow Company, Inc. Ayes (7), Nays (0). Motion carried.</p> <p>Terry Adkins said that the applicant has withdrawn the request. An easement agreed to by the applicant and the owners of Lots 23 and 24, Block 3, Conley's Addition has been executed. No further action is needed.</p>
J-1	<p>President Hanson and the Councilmembers thanked Ed Hruska for filling in as temporary Councilmember of the First Ward until the general election is held on April 5th to fill the First Ward seat.</p> <p>Having no further business, Councilmembers Nowicki moved, Marcoux seconded, to recess the meeting to 4:00 PM on April 6, 2005, to canvass the Special General Election to be held on April 5, 2005. Ayes (7), Nays (0). Motion carried.</p> <div data-bbox="786 1444 1386 1562"> _____ City Clerk</div>